

Crested Butte is a small mountain town with a big community that strives toward a balanced and sustainable lifestyle while enjoying and protecting the soul of the Valley.

Town Council Values

- Support Crested Butte's quality of life
- Promote resource efficiency and environmental stewardship
- Encourage a sustainable and healthy business climate
- Actively support an authentic and unique community
- Remain fiscally responsible
- Continue thoughtful management of our historic character
- Seek collaborative solutions to regional and local issues

Critical to our success is an engaged community and knowledgeable and experienced staff.

AGENDA Town of Crested Butte Regular Town Council Meeting

Monday, November 1, 2021

Meeting Information to Connect Remotely:

Please use the address below to join the webinar:

https://us02web.zoom.us/j/83446489788

Or Telephone: Dial: US: +1 253 215 8782 or +1 346 248 7799 or +1 669 900 6833

or +1 301 715 8592 or +1 312 626 6799 or +1 929 205 6099

Webinar ID: 834 4648 9788

The times are approximate. The meeting may move faster or slower than expected.
6:00 REGULAR COUNCIL MEETING CALLED TO ORDER BY MAYOR OR MAYOR PRO-TEM

6:02 EXECUTIVE SESSION

For a conference with the Town Attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. Section 24-6-402(4)(b) regarding Verzuh Open Space.

6:30 WORK SESSION

1) RV Dump Station 2021 Overview.

Staff Contact: Recreation and Open Space & Trails Supervisor Joey Carpenter, Community Development Director Troy Russ, and Public Works Director Shea Earley

7:02 APPROVAL OF AGENDA

7:04 CONSENT AGENDA

1) October 18, 2021 Regular Town Council Meeting Minutes.

Staff Contact: Town Clerk Lynelle Stanford

2) Public Art Commissioner Appointment.

Staff Contact: Town Planner II Mel Yemma

3) Letter Commenting on the GMUG Draft Forest Plan.

Staff Contact: Open Space & Trails Supervisor Joey Carpenter

The listing under Consent Agenda is a group of items to be acted on with a single motion. The Consent Agenda is designed to expedite Council business. The Mayor will ask if any citizen or council member wishes to have any specific item discussed. You may request that an item be removed from Consent Agenda at that time, prior to the Council's vote. Items removed from the Consent Agenda will be considered under New Business.

7:06 PROCLAMATION IN HONOR OF JONI REYNOLDS, ARDEN ANDERSON, AND LESLIE NICHOLS FOR THEIR WORK IN RESPONSE TO THE PANDEMIC

7:20 PUBLIC COMMENT

Citizens may make comments on item not scheduled on the agenda. Those commenting should state their name and physical address for the record. Comments may be limited to five minutes.

7:30 STAFF UPDATES

7:35 <u>LEGAL MATTERS</u>

7:40 PUBLIC HEARING

1) Resolution No. 24, Series 2021 - A Resolution of the Crested Butte Town Council Adopting the Budget and Appropriating Sums of Money for the Town of Crested Butte, Colorado for the Fiscal Year Beginning the First Day of January 2022, and Ending the Last Day of December 2022, Estimating the Amount of Money Necessary to be Derived from Revenue Sources, and Setting Forth the Total Estimated Expenditures for Each Fund.

Staff Contact: Finance Director Rob Zillioux

- 8:00 2) Ordinance No. 22, Series 2021 An Ordinance of the Crested Butte Town Council Modifying a Land Use Provision in the R4 Zone Regarding Roof Pitch of Multifamily Dwellings, Amending Article 4 of Chapter 16 of the Town Code.

 Staff Contact: Community Development Director Troy Russ
- 8:10 3) Ordinance No. 23, Series 2021 An Ordinance of the Crested Butte Town Council Authorizing the Rezoning of Block 80, Lot 2, Paradise Park Subdivision, Town of Crested Butte, Colorado from Residential/Multi-Family "R-2A" To Public "P."

 Staff Contact: Community Development Director Troy Russ
- **8:20** 4) Ordinance No. 24, Series 2021 An Ordinance of the Crested Butte Town Council Authorizing the Town to Enter into a Lease Agreement with Atmos Energy Corporation for an Antenna Upon the Roof of Town Owned Property Located at 306 Maroon Avenue in Crested Butte, Colorado.

Staff Contact: Town Manager Dara MacDonald

8:30 NEW BUSINESS

- 1) Resolution No. 25, Series 2021 A Resolution of the Crested Butte Town Council Adopting Certain Fees and Charges for the Fiscal Year 2022.
- Staff Contact: Finance Director Rob Zillioux
- 8:40 2) Resolution No. 26, Series 2021 A Resolution of the Crested Butte Town Council Adopting the Mill Levy for the Town of Crested Butte, Colorado for the Fiscal Year 2022, Beginning the First Day Of January 2022 And Ending the Last Day of December 2022. Staff Contact: Finance Director Rob Zillioux
- 8:50 COUNCIL REPORTS AND COMMITTEE UPDATES
- 8:55 OTHER BUSINESS TO COME BEFORE THE COUNCIL
- 9:00 DISCUSSION OF SCHEDULING FUTURE WORK SESSION TOPICS AND COUNCIL MEETING SCHEDULE
 - Monday, November 15, 2021- 6:00PM Work Session 7:00PM Regular Council
 - Monday, December 6, 2021- 6:00PM Work Session 7:00PM Regular Council
 - Monday, December 20, 2021- 6:00PM Work Session 7:00PM Regular Council

9:02 ADJOURNMENT